

EXHIBIT A-1

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

File Date

07/09/2010

Status

Disposed: transfered to other court (dtrans)

Status Date

08/19/2010

Session

BLS2 - CtRm 1017, 3 Pemberton Sq,Boston

Origin

1 - Complaint

Case Type

BB2 - Securities transactions

Track

B - Special Track (Business Lead Case)

Jury Trial

Yes

DEADLINES

	Service	Answer	Rule12/19/20	Rule 15	Discovery	Rule 56	Final PTC	Judgment
Served By								
Filed By			09/17/2010					
Heard By								

PARTIES

Plaintiff Cambridge Place Investment Management Inc Active 07/09/2010	Private Counsel 129930 T Christopher Donnelly Donnelly Conroy & Gelhaar 1 Beacon Street 33rd floor Boston, MA 02108- Phone: 617-720-2880 Fax: 617-720-3554 Active 07/09/2010 Notify
Defendant Morgan Stanley & Co Inc Served: 07/15/2010 Served (answr pending) 08/02/2010	
Defendant Citigroup Global Markets Inc Served: 07/15/2010 Served (answr pending) 07/29/2010	
Defendant Credit Suisse Securities LLC Served: 07/15/2010 Served (answr pending) 07/29/2010	

Commonwealth of Massachusetts
SUFFOLK SUPERIOR COURT
Case Summary
Civil Docket

08/19/2010
11:02 AM

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Defendant

RBS Securities Inc
Service pending 07/09/2010

Defendant

Deutsche Bank Securities Inc
Served: 07/15/2010
Served (answr pending) 07/29/2010

Defendant

Merrill Lynch Pierce Fenner & Smith Inc
Served: 07/15/2010
Served (answr pending) 07/29/2010

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Active 08/10/2010 Notify

Defendant

UBS Securities LLC
Service pending 07/09/2010

Defendant

Goldman Sachs & Co
Served: 07/15/2010
Served (answr pending) 07/29/2010

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Defendant

J. P. Morgan Securities Inc
Served: 07/15/2010
Served (answr pending) 07/29/2010

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Active 08/19/2010 Notify

Defendant

Countrywide Securities Corporation
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

FBR Capital Markets & Co
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

HSBC Securities Inc
Served: 07/15/2010
Served (answr pending) 07/29/2010

Defendant

Banc of America Securities LLC
Served: 07/15/2010
Served (answr pending) 07/29/2010

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Defendant

Residential Funding Securities LLC
Service pending 07/09/2010

Defendant

Barclays Capital Inc
Served: 07/15/2010
Served (answr pending) 07/29/2010

Defendant

Accredited Mortgage Loan Reit Trust
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

Ace Securities Corporation
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

Aegis Asset Backed Securities Corporation
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

Alliance Securities Corporation
Service pending 07/09/2010

Case Summary
Civil Docket

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Defendant

American Home Mortgage Assets LLC
Service pending 07/09/2010

Defendant

Ameriquist Mortgage Securities Inc
Served: 07/15/2010
Served (answr pending) 08/02/2010

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Defendant

Argent Securities Inc
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Commonwealth of Massachusetts

SUFFOLK SUPERIOR COURT

Case Summary

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08/19/2010

11:02 AM

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Defendant

Asset Backed Funding Corporation

Served: 07/15/2010

Served (answr pending) 08/02/2010

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Active 08/10/2010 Notify

Defendant

Asset Backed Securities Corporation

Served: 07/15/2010

Served (answr pending) 08/02/2010

**Commonwealth of Massachusetts
SUFFOLK SUPERIOR COURT****Case Summary****Civil Docket****SUCV2010-02741****Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al****Defendant**

Banc of America Mortgage Securities Inc
Service pending 07/09/2010

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Active 08/10/2010 Notify

Defendant

Argent Securities Inc
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

BCAP LLC
Service pending 07/09/2010

Defendant

Bear Stearns Asset Backed Securities I LLC
Service pending 07/09/2010

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Active 08/19/2010 Notify

Case Summary
Civil Docket

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

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Active 08/19/2010 Notify

Defendant

Citigroup Mortgage Loan Trust Inc
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

Credit Suisse First Boston Mortgage Securities
Corp
Service pending 07/09/2010

Defendant

CWABS Inc
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

CWALT Inc
Service pending 07/09/2010

Defendant

FBR Securitization Inc
Served: 07/15/2010
Served (answr pending) 08/02/2010

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Defendant

Fieldstone Mortgage Investment Corporation

Served: 07/15/2010

Served (answr pending) 08/02/2010

Defendant

Financial Asset Securities Corp

Served: 07/15/2010

Served (answr pending) 08/02/2010

Defendant

Fremont Mortgage Securities Corporation

Served: 07/15/2010

Served (answr pending) 08/02/2010

Defendant

GS Mortgage Securities Corp

Served: 07/15/2010

Served (answr pending) 08/02/2010

Defendant

HSI Asset Securitization Corporation

Served: 07/15/2010

Served (answr pending) 08/02/2010

Defendant

J. P. Morgan Acceptance Corporation I

Service pending 07/09/2010

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Active 08/19/2010 Notify

Commonwealth of Massachusetts
SUFFOLK SUPERIOR COURT

Case Summary

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08/19/2010

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SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Defendant

Long Beach Securities Corp
Served: 07/15/2010
Served (answr pending) 08/02/2010

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Active 08/19/2010 Notify

Defendant

Merrill Lynch Mortgage Investors Inc
Service pending 07/09/2010

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Commonwealth of Massachusetts
SUFFOLK SUPERIOR COURT
Case Summary
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08/19/2010
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SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

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Active 08/10/2010 Notify

Defendant

Morgan Stanley Capital Inc I
Served: 08/02/2010
Served (answr pending) 08/10/2010

Defendant

Morgan Stanley Capital I Inc
Served: 07/15/2010
Served (answr pending) 07/29/2010

Defendant

Mortgage Asset Securitization Transactions Inc
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

Nationstar Funding LLC
Served: 07/19/2010
Served (answr pending) 08/02/2010

**Commonwealth of Massachusetts
SUFFOLK SUPERIOR COURT**

**Case Summary
Civil Docket**

08/19/2010
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Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Defendant

New Century Mortgage Securities LLC
Service pending 07/09/2010

Defendant

New Century Mortgage Securities LLC
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

Novastar Mortgage Funding Corporation
Served: 07/29/2010
Served (answr pending) 08/06/2010

Defendant

Park Place Securities Inc
Served: 07/29/2010
Served (answr pending) 08/06/2010

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Active 08/13/2010 Notify

Defendant

People's Choice Home Loan Securities Corp
Service pending 07/09/2010

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Civil Docket

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Defendant

Popular Abs Inc
Served: 07/15/2010
Served (answr pending) 08/02/2010

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Active 08/05/2010 Notify

Defendant

Residential Accredit Loans Inc
Service pending 07/09/2010

Defendant

Residential Asset Mortgage Products Inc
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

Residential Asset Securities Corporation
Served: 07/15/2010
Served (answr pending) 08/02/2010

Commonwealth of Massachusetts
SUFFOLK SUPERIOR COURT

Case Summary
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08/19/2010
11:02 AM

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Defendant

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Service pending 07/09/2010

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Active 08/19/2010 Notify

Defendant

Saxon Asset Securities Company
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

Securitized Asset Backed Receivables LLC
Served: 07/15/2010
Served (answr pending) 08/02/2010

Defendant

Stanwich Asset Acceptance Company LLC
Served: 08/02/2010
Served (answr pending) 08/10/2010

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Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Defendant

Structured Asset Mortgage Investments II Inc

Served: 08/02/2010

Served (answr pending) 08/10/2010

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Washington Mutual Mortgage Securities Corp

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Commonwealth of Massachusetts
SUFFOLK SUPERIOR COURT

Case Summary
Civil Docket

08/19/2010
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SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

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SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

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ENTRIES

Date	Paper	Text
07/09/2010	1.0	Complaint (Business) filed with Jury Demand on all Issues
07/09/2010		Origin 1, Type BB2, Track B.
07/09/2010	2.0	Civil action cover sheet filed(\$0)
07/15/2010	3.0	NOTICE OF ACCEPTANCE INTO THE BUSINESS LITIGATION SESSION; it has been assigned to the BLS2 Session (Suffolk). The Court will issue a Notice of Initial Rule 16 Conference for purposes of meeting with all counsel. On the assented to motions of the parties and the order of (Margaret Hinkle, Justice), this matter has been accepted into the Suffolk Business Litigation Session to plan for the litigation and resolution of this matter. If possible, the Court requests counsel for the plaintiff to confer with counsel for the defendant and to suggest to the Court a range of dates in a letter to the BLS2 Session Clerk, Courtroom 1017, Suffolk Superior Court, Three Pemberton Square, Boston, MA 02108. The Court, however, retains the discretion

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Date	Paper	Text
	3.0	to schedule the hearing at a time that fits within its own schedule. (Hinkle, J.) Dated: 7/13/2010, Notice mailed 7/14/2010
07/15/2010	4.0	Plaintiff Cambridge Place Investment Management Inc's MOTION for appointment of special process server Irving Filed & allowed 7/14/10 (Fabricant, J.).Notice sent 7/15/10 dated 7/14/10
07/20/2010	5.0	Plaintiff Cambridge Place Investment Management Inc's MOTION to admit David Wales as counsel pro hac vice for Cambridge Place Investment Management Inc
07/20/2010	6.0	Plaintiff Cambridge Place Investment Management Inc's MOTION to admit Gerald H. Silk as counsel pro hac vice for Cambridge Place Investment Management Inc
07/20/2010	7.0	Plaintiff Cambridge Place Investment Management Inc's MOTION to admit Jai K. Chandrasekhar as counsel pro hac vice for Cambridge Place Investment Management Inc
07/20/2010	8.0	Plaintiff Cambridge Place Investment Management Inc's MOTION to admit Lauren A. McMillen as counsel pro hac vice for Cambridge Place Investment Management Inc
07/20/2010	9.0	Plaintiff Cambridge Place Investment Management Inc's MOTION to admit David R. Stickney as counsel pro hac vice for Cambridge Place Investment Management Inc
07/20/2010	10.0	Plaintiff Cambridge Place Investment Management Inc's MOTION to admit Timothy A. DeLange as counsel pro hac vice for Cambridge Place Investment Management Inc
07/20/2010	11.0	Plaintiff Cambridge Place Investment Management Inc's MOTION to admit Matthew P. Jubenville as counsel pro hac vice for Cambridge Place Investment Management Inc
07/20/2010	12.0	Plaintiff Cambridge Place Investment Management Inc's MOTION to admit Takeo A. Kellar as counsel pro hac vice for Cambridge Place Investment Management Inc
07/23/2010		Motion (P#5) ALLOWED (Judith Frabricant, Justice) Notices mailed 7/23/2010 dated 7/21/10
07/23/2010		Motion (P#6) ALLOWED (Judith Fabricant, Justice) Notices mailed 7/22/2010 dated 7/21/10
07/23/2010		Motion (P#7) ALLOWED (Judith Frabricant, Justice) Notices mailed 7/22/2010 dated 7/21/10
07/23/2010		Motion (P#8) ALLOWED (Judith Frabricant, Justice) Notices mailed 7/22/2010 dated 7/21/10
07/23/2010		Motion (P#9) ALLOWED (Judith Frabricant, Justice) Notices mailed 7/22/2010 dated 7/21/10
07/23/2010		Motion (P#10) ALLOWED (Judith Frabricant, Justice) Notices mailed 7/22/2010 dated 7/21/10
07/23/2010		Motion (P#11) ALLOWED (Judith Frabricant, Justice) Notices mailed 7/22/2010 dated 7/21/10
07/23/2010		Motion (P#11) ALLOWED (Judith Frabricant, Justice) Notices mailed 7/22/2010 dated 7/21/10
07/29/2010	13.0	SERVICE RETURNED: Barclays Capital Inc(Defendant) (in hand)

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**Commonwealth of Massachusetts
SUFFOLK SUPERIOR COURT**

**Case Summary
Civil Docket**

08/19/2010
11:02 AM

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Date	Paper	Text
07/29/2010	14.0	SERVICE RETURNED: HSBC Securities Inc(Defendant) (in hand)
07/29/2010	15.0	SERVICE RETURNED: Banc of America Securities LLC(Defendant) (in hand)
07/29/2010	16.0	SERVICE RETURNED: Citigroup Global Markets Inc(Defendant) (in hand)
07/29/2010	17.0	SERVICE RETURNED: Merrill Lynch Pierce Fenner & Smith Inc(Defendant) (in hand)
07/29/2010	18.0	SERVICE RETURNED: Deutsche Bank Securities Inc(Defendant) (in hand)
07/29/2010	19.0	SERVICE RETURNED: Credit Suisse Securities LLC(Defendant) (in hand)
07/29/2010	20.0	SERVICE RETURNED: J. P. Morgan Securities Inc(Defendant) (in hand)
07/29/2010	21.0	SERVICE RETURNED: Goldman Sachs & Co(Defendant) (in hand)
07/29/2010	22.0	SERVICE RETURNED: Morgan Stanley Capital I Inc(Defendant) (in hand)
08/02/2010	23.0	SERVICE RETURNED: Saxon Asset Securities Company(Defendant) (certified mail on 7/15/10)
08/02/2010	24.0	SERVICE RETURNED: Residential Asset Securities Corporation(Defendant) (certified mail on 7/15/10)
08/02/2010	25.0	SERVICE RETURNED: Residential Asset Mortgage Products Inc(Defendant) (certified mail on 7/15/10)
08/02/2010	26.0	SERVICE RETURNED: Popular Abs Inc(Defendant) (certified mail on 7/15/10)
08/02/2010	27.0	SERVICE RETURNED: New Century Mortgage Securities LLC(Defendant) (certified mail on 7/15/10)
08/02/2010	28.0	SERVICE RETURNED: Nationstar Funding LLC(Defendant) (certified mail on 7/15/10)
08/02/2010	29.0	SERVICE RETURNED: Mortgage Asset Securitization Transactions Inc(Defendant) (certified mail on 7/15/10)
08/02/2010	30.0	SERVICE RETURNED: Morgan Stanley & Co Inc(Defendant) (certified mail on 7/15/10)
08/02/2010	31.0	SERVICE RETURNED: Long Beach Securities Corp(Defendant) (certified mail on 7/15/10)
08/02/2010	32.0	SERVICE RETURNED: HSI Asset Securitization Corporation(Defendant) (certified mail on 7/15/10)
08/02/2010	33.0	SERVICE RETURNED: GS Mortgage Securities Corp(Defendant) (certified mail on 7/15/10)
08/02/2010	34.0	SERVICE RETURNED: Fremont Mortgage Securities Corporation(Defendant) (certified mail on 7/15/10)
08/02/2010	35.0	SERVICE RETURNED: Financial Asset Securities Corp(Defendant) (certified mail on 7/15/10)
08/02/2010	36.0	SERVICE RETURNED: Fieldstone Mortgage Investment Corporation(Defendant) (certified mail on 7/15/10)
08/02/2010	37.0	SERVICE RETURNED: FBR Securitization Inc(Defendant) (certified mail on 7/15/10)
08/02/2010	38.0	SERVICE RETURNED: FBR Capital Markets & Co(Defendant) (certified mail on 7/15/10)
08/02/2010	39.0	SERVICE RETURNED: CWABS Inc(Defendant)(certified mail on 7/15/10)
08/02/2010	40.0	SERVICE RETURNED: Countrywide Securities Corporation(Defendant) (certified mail on 7/31/10)
08/02/2010	41.0	SERVICE RETURNED: Citigroup Mortgage Loan Trust Inc(Defendant)

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**Commonwealth of Massachusetts
SUFFOLK SUPERIOR COURT
Case Summary
Civil Docket**

08/19/2010
11:02 AM

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

Date	Paper	Text
	41.0	(certified mail on 7/15/10)
08/02/2010	42.0	SERVICE RETURNED: Asset Backed Securities Corporation(Defendant) (certified mail on 7/15/10)
08/02/2010	43.0	SERVICE RETURNED: Asset Backed Funding Corporation(Defendant) (certified mail on 7/15/10)
08/02/2010	44.0	SERVICE RETURNED: Argent Securities Inc(Defendant) (certifmail on 7/15/10)
08/02/2010	45.0	SERVICE RETURNED: Ameriquest Mortgage Securities Inc(Defendant) (certified mail on 7/15/10)
08/02/2010	46.0	SERVICE RETURNED: Aegis Asset Backed Securities Corporation(Defendant) (certified mail on 7/15/10)
08/02/2010	47.0	SERVICE RETURNED: Ace Securities Corporation(Defendant) (certified mail on 7/15/10)
08/02/2010	48.0	SERVICE RETURNED: Accredited Mortgage Loan Reit Trust(Defendant) (certified mail on 7/15/10)
08/02/2010	49.0	SERVICE RETURNED: Securitized Asset Backed Receivables LLC(Defendant) (certified mail on 7/15/10)
08/06/2010	50.0	Defendants' joint MOTION to extend time for entry of stipulated scheduling order, filed & ALLOWED on 8/3/10 (Judith Fabricant, Justice) notices mailed 8/3/10
08/06/2010	51.0	STIPULATED SCHEDULING ORDER. ((Judith Fabricant, Justice) (entered 8/3/10) notices mailed 8/3/10
08/06/2010	52.0	Defendants' assented to MOTION to extend time for to respond tot complaint & joint motion for entry of stipuleted scheduling order
08/06/2010	53.0	SERVICE RETURNED: Novastar Mortgage Funding Corporation(Defendant) (certified mail on 7/29/10)
08/06/2010	54.0	SERVICE RETURNED: Park Place Securities Inc(Defendant) (certified mail on 7/29/10)
08/10/2010		Motion (P#52) ALLOWED (Fabricant,J)) Notices mailed 8/10/2010 (entered 8/9/10)
08/10/2010	55.0	Stipulated scheduling order (see complete order P# 55) (Fabricant,J) Notice sent 8/10/10 (entered 8/9/10)
08/10/2010	56.0	Affidavit of compliance with long-arm statute with proof of service on out of state defendant Structured Asset Mortgage Investments II Inc by certified mail return receipt on 7/29/10
08/10/2010	57.0	Affidavit of compliance with long-arm statute with proof of service on out of state defendant Morgan Stanley Capital I Inc by certified mail return receipt on 8/2/10
08/10/2010	58.0	Affidavit of compliance with long-arm statute with proof of service on out of state defendant Stanwich Asset Acceptance Company LLCby certified mail return receipt on 8/2/10
08/13/2010		Certified copy of Petition for Removal to US Dist Court of defendants (US Dist 10-cv-11376)
08/19/2010		Case REMOVED this date to US District Court of Massachusetts

EVENTS

Commonwealth of Massachusetts
SUFFOLK SUPERIOR COURT

Case Summary
Civil Docket

08/19/2010
11:02 AM

SUCV2010-02741

Cambridge Place Investment Management Inc v Morgan Stanley & Co Inc et al

RECEIVED BY CLERK AND CLERK
August 24, 2010
THAT THE
FORGOING DOCUMENT IS A FULL,
TRUE AND CORRECT COPY OF THE
ORIGINAL ON FILE IN MY OFFICE,
AND IN MY LEGAL CUSTODY.

MICHAEL JOSEPH DONOVAN
CLERK / MAGISTRATE
SUFFOLK SUPERIOR CIVIL COURT
DEPARTMENT OF THE TRIAL COURT

BY:

Charm A. Walsh
Asst. Clerk

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, ss.

SUPERIOR COURT DEPARTMENT
OF THE TRIAL COURT
BUSINESS LITIGATION SESSION

U.S. Dist Court #
10-CV-11376

CAMBRIDGE PLACE INVESTMENT
MANAGEMENT INC.,

Plaintiff,

v.

MORGAN STANLEY & CO., INC., ET AL.,

Defendants.


Civil Action No. 2010-CV-2741-BLS2

NOTICE OF FILING OF NOTICE OF REMOVAL

Please take notice that on August 13, 2010 Defendants J.P. Morgan Securities Inc., Bear Stearns Asset Backed Securities I LLC, J.P. Morgan Acceptance Corporation I, Long Beach Securities Corp., SACO I Inc., Structured Asset Mortgage Investments II Inc. and Washington Mutual Mortgage Securities Corp., pursuant to 28 U.S.C. §§ 1441(a) and 1446(a), filed a Notice of Removal of this action to the United States District Court for the District of Massachusetts, a certified copy of which is attached and filed with this document.

Pursuant to 28 U.S.C. §1446(d), the filing of the Notice of Removal in the United States District Court, together with the filing of a copy of the Notice of Removal with this Court, effects the removal of this action. This Court is respectfully requested to proceed no further in this action, unless and until such time as the action may be remanded by order of the United States District Court.

BINGHAM McCUTCHEN LLP


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Of Counsel:

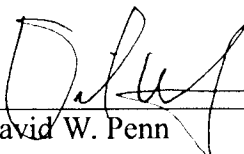
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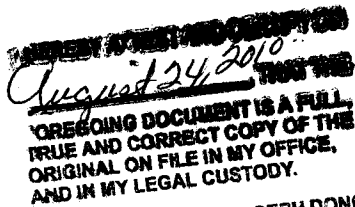
*Attorneys for defendants J.P. Morgan
Securities Inc., J.P. Morgan Acceptance
Corporation I, Bear Stearns Asset Backed
Securities I LLC, Long Beach Securities
Corp., SACO I Inc., Structured Asset
Mortgage Investments II Inc. and
Washington Mutual Mortgage Securities
Corp.*

Dated: August 13, 2010

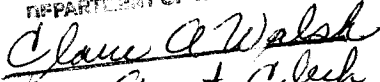
CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon counsel of record for all adverse parties by first class mail on August 13, 2010.


David W. Penn



MICHAEL JOSEPH DONOVAN
CLERK / MAGISTRATE
SUFFOLK SUPERIOR CIVIL COURT
DEPARTMENT OF THE TRIAL COURT


Asst. Clerk

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CAMBRIDGE PLACE INVESTMENT
MANAGEMENT INC.

Plaintiff,

v.

MORGAN STANLEY & CO., INC., *et*
al.

Defendants.

Civil Action No. 10-cv-11376

(Superior Court of the Commonwealth of
Massachusetts for Suffolk County Case
No. 10-2741)

NOTICE OF REMOVAL

TO: THE CLERK OF THE UNITED STATES DISTRICT COURT FOR THE DISTRICT
OF MASSACHUSETTS

PLEASE TAKE NOTICE THAT Defendants J.P. Morgan Securities Inc., Bear Stearns Asset Backed Securities I LLC, J.P. Morgan Acceptance Corporation I, Long Beach Securities Corp., SACO I Inc., Structured Asset Mortgage Investments II Inc., and Washington Mutual Mortgage Securities Corp. (collectively, the "Removing Defendants"), pursuant to 28 U.S.C. §§ 1441(a) and 1446(a), hereby remove this action from the Superior Court of the Commonwealth of Massachusetts to the United States District Court for the District of Massachusetts.¹ This removal arises under 28 U.S.C. §§ 1334(b), 1367, 1441, 1446 and 1452(a). As grounds for removal, the Removing Defendants state as follows:

¹ The Removing Defendants appear specially for the purpose of removal only. They reserve all defenses as to jurisdiction, service, or otherwise that may be available in this action.

SUMMARY

1. All claims and causes of action in this matter should be removed to this court under 28 U.S.C. § 1441 and/or § 1452 because pursuant to 28 U.S.C. §§ 1334(b) and 1452(a), this action is “related to” ongoing bankruptcy proceedings.

PROCEDURAL HISTORY AND BACKGROUND

2. On or about July 9, 2010, Plaintiff filed a complaint (the “Complaint”) in the Superior Court of the Commonwealth of Massachusetts (the “State Court”) entitled “*Cambridge Place Investment Management Inc. v. Morgan Stanley & Co., Inc., et al.*,” Civil Action No. 10-2741 (the “State Court Action”).

3. On July 15, 2010, and thereafter, Plaintiff served the Complaint on the Removing Defendants. In accordance with 28 U.S.C. § 1446(a), copies of process, pleadings and orders served upon the Removing Defendants are attached hereto as Exhibit A.

4. In the Complaint, Plaintiff alleges that certain entities, identified as “Clients,” purchased approximately 197 mortgage-backed securities (“MBS”) issued or underwritten by various defendants. Residential home mortgages provide the collateral for each of the MBS at issue, such that mortgage payments made by thousands of homeowners back the MBS at issue in this case. Plaintiff alleges that defendants provided the Clients with written materials in connection with the offering of the MBS that contained untrue or misleading statements. The allegations center on disclosures concerning the lending practices of originators of the mortgage loans that provide the collateral of the MBS.

5. Plaintiff itself neither purchased nor holds the MBS at issue in the instant action. The securities are held by the Clients, for whom Plaintiff allegedly “was responsible for the sourcing, review, analysis and purchase decisions for U.S. investments.” *See* Compl. ¶ 12.

Plaintiff asserts its rights in this action as the “exclusive assignees of and the exclusive attorney in fact for and with respect to, all of the Clients’ claims relating to the offer and sale of Securities that are the subject of this Complaint.” *Id.* ¶ 13.

6. Plaintiff purports to bring claims against the Removing Defendants under the Massachusetts Uniform Securities Act based on alleged misstatements or omissions of material fact in connection with the sale of the MBS to the Clients. Complaint paragraph 31 (l, w, x, mm, qq and rr) and Schedules I and J identify the offerings alleged to be at issue in the claims against the Removing Defendants. Many of these offerings involved securities backed by mortgage loan collateral that was originated almost entirely by now-bankrupt entities.

7. The Removing Defendants deny that they have any liability whatsoever to Plaintiff or the Clients.

8. The Removing Defendants’ time to answer the summons and complaint has not expired and none of the Removing Defendants has served or filed an answer.

9. No motions or other proceedings in this action are pending in the State Court.

10. This Notice of Removal is timely under 28 U.S.C. § 1446(b) because it is being filed within thirty (30) days after service of the summons and Complaint.

GROUND FOR REMOVAL

Related to Bankruptcy Jurisdiction

11. The allegations against the Removing Defendants arise in part from the following MBS, each of which contains mortgages originated by bankrupt entities:

<u>Offering</u>	<u>Originator(s) in Bankruptcy</u>	<u>Underwriter</u>	<u>Removing Defendant(s) Named By Plaintiff</u>
JPMAC 2005-FLD1	Fieldstone Mortgage Company	J.P. Morgan Securities Inc.	J.P. Morgan Securities Inc.; J.P. Morgan Acceptance Corporation I
AABST 2005-5	Aegis Funding Corporation	J.P. Morgan Securities Inc.	J.P. Morgan Securities Inc.
AMIT 2005-1	Aames Investment Corp	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
BSABS 2005-HE10	Fremont General Corporation; Oak Street Mortgage LLC; People's Choice Home Loan, Inc.	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
BSABS 2005-HE4	Fieldstone Mortgage Company; Mortgage Lenders Network USA, Inc.; People's Choice Home Loan, Inc.	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
BSABS 2005-HE8	Aames Investment Corp; American Home Mortgage Corp.; Alliance Bancorp, Inc.; Oak Street Mortgage LLC	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
BSABS 2005-HE9	Aames Investment Corp.; Alliance Bancorp, Inc.; Oak Street Mortgage LLC	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.

<u>Offering</u>	<u>Originator(s) in Bankruptcy</u>	<u>Underwriter</u>	<u>Removing Defendant(s) Named By Plaintiff</u>
BSABS 2006-HE1	Mortgage Lenders Network USA, Inc.; Oak Street Mortgage LLC; People's Choice Home Loan, Inc.	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
BSABS 2006-HE10	Oak Street Mortgage LLC; Bear Stearns Residential Mortgage Corporation	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
BSABS 2006-HE3	Alliance Bancorp, Inc.; Oak Street Mortgage LLC	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
BSABS 2006-HE4	Aames Investment Corp.; Alliance Bancorp., Inc.; Fremont General Corporation; Oak Street Mortgage LLC; People's Choice Home Loan, Inc.	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
BSABS 2006-HE7	Alliance Bancorp, Inc.; First NLC Financial Services LLC; Homebank Mortgage Corporation; Oak Street Mortgage LLC; People's Choice Home Loan, Inc.; SouthStar Funding, LLC	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
BSABS 2006-PC1	People's Choice	J.P. Morgan	Bear Stearns Asset

<u>Offering</u>	<u>Originator(s) in Bankruptcy</u>	<u>Underwriter</u>	<u>Removing Defendant(s) Named By Plaintiff</u>
	Home Loan, Inc.	Securities Inc.	Backed Securities I LLC; J.P. Morgan Securities Inc.
BSABS 2007-FS1	Fieldstone Mortgage Company	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
BSMF 2007-SL2	American Home Mortgage Corp.; Bear Stearns Residential Mortgage Corporation; Fieldstone Mortgage Company; First NLC Financial Services LLC; Homebanc Mortgage Corporation	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
CARR 2005-NC4	New Century Mortgage Corporation	J.P. Morgan Securities Inc.	J.P. Morgan Securities Inc.
PCHLT 2005-2	People's Choice Home Loan, Inc.	J.P. Morgan Securities Inc.	J.P. Morgan Securities Inc.
PCHLT 2005-4	People's Choice Home Loan, Inc.	J.P. Morgan Securities Inc.	SACO I Inc.; J.P. Morgan Securities Inc.
SACO 2005-1	OwnIT Mortgage Solutions, Inc.	J.P. Morgan Securities Inc.	SACO I Inc.; J.P. Morgan Securities Inc.
SACO 2005-2	American Home Mortgage Corporation; SouthStar Funding, LLC	J.P. Morgan Securities Inc.	SACO I Inc.; J.P. Morgan Securities Inc.

<u>Offering</u>	<u>Originator(s) in Bankruptcy</u>	<u>Underwriter</u>	<u>Removing Defendant(s) Named By Plaintiff</u>
SACO 2005-3	American Home Mortgage Corporation; IndyMac Bank, F.S.B.	J.P. Morgan Securities Inc.	SACO I Inc.; J.P. Morgan Securities Inc.
SACO 2005-4	Aames Investment Corp.; American Home Mortgage Corporation	J.P. Morgan Securities Inc.	SACO I Inc.; J.P. Morgan Securities Inc.
SACO 2005-5	SouthStar Funding, LLC	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
SACO 2005-7	American Home Mortgage Corporation	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
SACO 2005-WM3	Washington Mutual Bank, N.A.	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
SACO 2007-2	SouthStar Funding, LLC	J.P. Morgan Securities Inc.	Bear Stearns Asset Backed Securities I LLC; J.P. Morgan Securities Inc.
SAMI 2005-AR6	SouthStar Funding, LLC	J.P. Morgan Securities Inc.	Structured Asset Mortgage Investment II, Inc.; J.P. Morgan Securities Inc.
WAMU 2005-AR2	Washington Mutual Bank, N.A.	Greenwich Capital	Washington Mutual Mortgage Securities Corp.

12. The primary originators for the mortgages backing the securities listed above included: SouthStar Funding, LLC, Washington Mutual Bank, N.A., American Home Mortgage Corporation, Homebanc Mortgage Corporation, Bear Stearns Residential Mortgage Corporation, OwnIT Mortgage Solutions, Inc., People's Choice Home Loan, Inc., New Century Mortgage Corporation, First NLC Financial Services LLC, Fieldstone Mortgage Company, Oak Street Mortgage LLC, Alliance Bancorp, Inc., Aames Investment Corp., Mortgage Lenders Network USA, Inc., Fremont General Corporation, IndyMac Bank, F.S.B., and Aegis Funding Corporation (collectively, the "Originators"). These Originators made representations to the Removing Defendants regarding the Originators' respective loan underwriting standards and the nature of mortgage loan collateral for each of the above securities.

13. On May 1, 2009, Accredited Home Lenders Holding Co., the parent holding company of Aames Investment Corp. and Bear Stearns Residential Mortgage Corporation, filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of Delaware, *In re Accredited Home Lenders Holding Co., et al.*, Case No. 09-11516.

14. On September 26, 2008, Washington Mutual, Inc., the parent holding company of Washington Mutual Bank, N.A. filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of Delaware, *In re Washington Mutual, Inc.*, Case No. 08-12229.

15. On July 31, 2008, IndyMac Bancorp, the parent holding company of IndyMac Bank, F.S.B., filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the Central District of California, *In re IndyMac Bancorp, Inc.*, Case No. 08-21752.

16. On January 18, 2008, First NLC Financial Services LLC filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the Southern District of Florida, *In re First NLC Financial Services, LLC*, Case No. 08-10632.

17. On August 9, 2007, Homebanc Mortgage Corporation filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of Delaware, *In re Homebanc Mortgage Corporation*, Case No. 07-11079-KJC.

18. On November 23, 2007, Fieldstone Mortgage Company filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of Maryland, *In re Fieldstone Mortgage Company*, Case No. 07-21814.

19. On August 13, 2007, Aegis Funding Corporation filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of Delaware, *In re Aegis Funding Corporation*, Case No. 07-11122.

20. On August 13, 2007, Aegis Lending Corporation filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of Delaware, *In re Aegis Lending Corporation*, Case No. 07-11121.

21. On August 9, 2007, the Homebanc Mortgage Corporation filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United

States Bankruptcy Court for the District of Delaware, *In re Homebanc Mortgage Corporation*, Case No. 07-11079.

22. On August 6, 2007, the American Home Mortgage Corporation filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of Delaware, *In re American Home Mortgage Corporation*, Case No. 07-11051.

23. On July 13, 2007, Alliance Bancorp, Inc. filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of Delaware, *In re Alliance Bancorp, Inc.*, Case No. 07-10943.

24. On June 8, 2007, Oak Street Mortgage LLC filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the Southern District of Indiana, *In re Oak Street Mortgage LLC*, Case No. 07-05279.

25. On April 11, 2007, SouthStar Funding, LLC filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the Northern District of Georgia, *In re SouthStar Funding LLC*, Case No. 07-65842.

26. On April 2, 2007, New Century Financial Corporation, the parent holding company of New Century Mortgage Corporation, filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of Delaware, *In re New Century Mortgage Corporation*, Case No. 07-10419.

27. On March 20, 2007, People's Choice Home Loan, Inc. filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United

States Bankruptcy Court for the Central District of California, *In re People's Choice Home Loan, Inc.*, Case No. 07-10765.

28. On February 5, 2007, the Mortgage Lenders Network USA, Inc. filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of Delaware, *In re Mortgage Lenders Network USA, Inc.*, Case No. 07-10146.

29. On December 28, 2006, OwnIT Mortgage Solutions, Inc. filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the Central District of California, *In re OwnIT Mortgage Solutions, Inc.*, Case No 06-12579.

30. On June 18, 2008, Fremont General Corp. filed a voluntary petition for reorganization under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the Eastern District of California, *In re Fremont General Corp.*, Case No. 8:08-bk-13421-ES.

31. Pursuant to agreements containing certain indemnification provisions for the benefit of the Removing Defendants, among others, and pursuant to statutory and common law, the Originators owe the Removing Defendants indemnification and/or contribution for any claims arising from actual or alleged material misstatements or omissions made by the Originators regarding the mortgage loans at issue.

32. “[A] civil proceeding is related to a bankruptcy [where] the outcome of that proceeding could conceivably have any effect on the estate being administered in bankruptcy.” *Garcia-Quintero v. Commonwealth of Puerto Rico*, No. Civ. 96-1770, 1997 WL

157744, at *2 (1st Cir. Mar. 11, 1997) (quoting *In re GSF Corp.*, 938 F.2d 1467, 1475 (1st Cir. 1991)). See also *In re Boston Regional Med. Ctr., Inc.*, 410 F.3d 100, 105 (1st Cir. 2005).

33. This action is related to the bankruptcies listed in ¶¶ 13-30 above because the Originators owe indemnity and/or contribution obligations to the Removing Defendants. Such obligations could affect the property of the debtor, and thus gives rise to “related to” jurisdiction under 28 U.S.C. § 1334(b). This action therefore may be removed to this Court by the Removing Defendants pursuant to 28 U.S.C. § 1452(a). *Garcia-Quintero*, 1997 WL 157744, at *2; *New England Wood Pellet, LLC v. New England Pellet, LLC*, 419 B.R. 133, 142-44 (D.N.H. 2009); *Kropp v. Lawrence*, No. Civ. 05-51-B-W, 2005 WL 757607, at *1 (D. Me. Mar. 31, 2005).²

OTHER PROCEDURAL REQUIREMENTS

34. Promptly upon the filing of this Notice of Removal, a true copy of this Notice of Removal will be provided to all adverse parties pursuant to 28 U.S.C. § 1446(d). Pursuant to Fed. R. Civ. P. 5(d), the Removing Defendants will file with this Court a Certificate of Service of Notice to Adverse Parties of Removal to Federal Court.

35. Concurrently with the filing of this Notice of Removal, the Removing Defendants are filing a Notification of Filing of Notice of Removal with the clerk of the Superior

² Upon information and belief, removal may also be proper under 28 U.S.C. § 1441 on the ground that this Court has original jurisdiction over this matter under 28 U.S.C. § 1332 on the basis of complete diversity of citizenship. It appears that the Clients may have assigned their claims to the Plaintiff and the Plaintiff may have improperly joined claims against certain parties for the purpose of destroying diversity jurisdiction. The amount in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs. However, facts relevant to the existence of diversity jurisdiction are in the exclusive possession of the Plaintiff and the Clients. To the extent this alternative ground is necessary to removal, the Removing Defendants request that the Court direct the Plaintiff and the Clients to provide discovery concerning the assignment of claims from the Clients to the Plaintiff, together with information concerning the citizenship of the Clients, to determine the existence of diversity jurisdiction.

Court for the Commonwealth of Massachusetts, Suffolk County in accordance with 28 U.S.C. § 1446(d).

36. This Notice of Removal is signed pursuant to Fed. R. Civ. P. 11.

37. Upon information and belief, all defendants who are known to have been served with the Summons and Complaint have indicated that they consent to the removal of this action to this Court, subject to and without waiving any defenses and rights available to them.

WHEREFORE, the Removing Defendants respectfully request that the State Court Action now pending in the Superior Court for the Commonwealth of Massachusetts, Civil Action No. 10-2741, be removed therefrom to this Court.

BINGHAM McCUTCHEN LLP

/s/ David W. Penn

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Securities I LLC, J.P. Morgan Acceptance
Corporation I, Long Beach Securities Corp.,
SACO I Inc., Structured Asset Mortgage
Investments II Inc. and Washington Mutual
Mortgage Securities Corp.*

Dated: August 13, 2010

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon counsel of record for plaintiffs by first class mail and, pursuant to agreement, upon counsel of record for all defendants by electronic mail on August 13th, 2010.

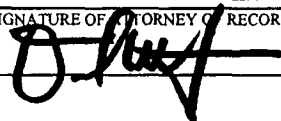
/s/ David W. Penn

David W. Penn

JS 44 (Rev. 12/07)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS CAMBRIDGE PLACE INVESTMENT MANAGEMENT INC.		DEFENDANTS MORGAN STANLEY & CO., INC., et al:													
(b) County of Residence of First Listed Plaintiff <u>Middlesex County</u> (EXCEPT IN U.S. PLAINTIFF CASES)		County of Residence of First Listed Defendant _____ (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.													
(c) Attorney's (Firm Name, Address, and Telephone Number) T. Christopher Donnelly Donnelly, Conroy & Gelhaar, LLP One Beacon Street, 33rd Floor Boston, MA 02108 (617) 720-2880		Attorneys (If Known) Beth I.Z. Boland, David W. Penn Bingham McCutchen LLP One Federal Street Boston, MA 02110 (617) 951-8000													
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)		III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)													
<input type="checkbox"/> 1 U.S. Government Plaintiff		<input type="checkbox"/> PTF <input type="checkbox"/> DEF Citizen of This State <input type="checkbox"/> 1 <input type="checkbox"/> 1 Incorporated or Principal Place of Business In This State													
<input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)		<input type="checkbox"/> 2 <input type="checkbox"/> 2 Incorporated and Principal Place of Business In Another State													
<input type="checkbox"/> 2 U.S. Government Defendant		<input type="checkbox"/> 3 <input type="checkbox"/> 3 Foreign Nation													
<input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)		<input type="checkbox"/> 4 <input type="checkbox"/> 4													
IV. NATURE OF SUIT (Place an "X" in One Box Only)															
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:25%; vertical-align: top;"> CONTRACT <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. 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V. ORIGIN (Place an "X" in One Box Only)															
<input type="checkbox"/> 1 Original Proceeding <input checked="" type="checkbox"/> 2 Removed from State Court <input type="checkbox"/> 3 Remanded from Appellate Court <input type="checkbox"/> 4 Reinstated or Reopened <input type="checkbox"/> 5 Transferred from another district (specify) _____ <input type="checkbox"/> 6 Multidistrict Litigation <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judgment															
VI. CAUSE OF ACTION															
Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): <u>28 U.S.C. §§ 1334(b), 1367, 1441, 1446 and 1452(a)</u>															
Brief description of cause: <u>Alleged violations of Massachusetts Uniform Securities Act, MGL ch. 110A § 410</u>															
VII. REQUESTED IN COMPLAINT:															
<input type="checkbox"/> CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND \$ _____ CHECK YES only if demanded in complaint: JURY DEMAND: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No															
VIII. RELATED CASE(S) IF ANY (See instructions): JUDGE _____ DOCKET NUMBER _____															
DATE: 08/13/2010 SIGNATURE OF ATTORNEY OF RECORD: 															
FOR OFFICE USE ONLY															
RECEIPT # _____	AMOUNT _____	APPLYING IFP _____	JUDGE _____ MAG. JUDGE _____												

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

1. Title of case (name of first party on each side only) _____
Cambridge Place Investment Management Inc. v. Morgan Stanley & Co., Inc., et al.
2. Category in which the case belongs based upon the numbered nature of suit code listed on the civil cover sheet. (See local rule 40.1(a)(1)).
- ☐ I. 160, 410, 470, 535, R.23, REGARDLESS OF NATURE OF SUIT.
- ☒ II. 195, 196, 368, 400, 440, 441-446, 540, 550, 555, 625, 710, 720, 730, *Also complete AO 120 or AO 121 for patent, trademark or copyright cases
740, 790, 791, 820*, 830*, 840*, 850, 890, 892-894, 895, 950.
- ☐ III. 110, 120, 130, 140, 151, 190, 210, 230, 240, 245, 290, 310, 315, 320, 330, 340, 345, 350, 355, 360, 362, 365, 370, 371, 380, 385, 450, 891.
- ☐ IV. 220, 422, 423, 430, 460, 462, 463, 465, 480, 490, 510, 530, 610, 620, 630, 640, 650, 660, 690, 810, 861-865, 870, 871, 875, 900.
- ☐ V. 150, 152, 153.
3. Title and number, if any, of related cases. (See local rule 40.1(g)). If more than one prior related case has been filed in this district please indicate the title and number of the first filed case in this court.
N/A
4. Has a prior action between the same parties and based on the same claim ever been filed in this court?
YES ☐ NO ☒
5. Does the complaint in this case question the constitutionality of an act of congress affecting the public interest? (See 28 USC §2403)
YES ☐ NO ☒
If so, is the U.S.A. or an officer, agent or employee of the U.S. a party?
YES ☐ NO ☒
6. Is this case required to be heard and determined by a district court of three judges pursuant to title 28 USC §2284?
YES ☐ NO ☒
7. Do all of the parties in this action, excluding governmental agencies of the united states and the Commonwealth of Massachusetts ("governmental agencies"), residing in Massachusetts reside in the same division? - (See Local Rule 40.1(d)).
YES ☒ NO ☐
- A. If yes, in which division do all of the non-governmental parties reside?
Eastern Division ☒ Central Division ☐ Western Division ☐
- B. If no, in which division do the majority of the plaintiffs or the only parties, excluding governmental agencies, residing in Massachusetts reside?
Eastern Division ☐ Central Division ☐ Western Division ☐
8. If filing a Notice of Removal - are there any motions pending in the state court requiring the attention of this Court? (If yes, submit a separate sheet identifying the motions)
YES ☐ NO ☒

(PLEASE TYPE OR PRINT)

ATTORNEY'S NAME David W. PennADDRESS Bingham McCutchen LLP One Federal Street Boston, MA 02110TELEPHONE NO. (617) 951-8000